



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Held Upstairs at the Carnduff Curling Club
May 11, 2021

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Mike Fowler, Mike Pirie, Kelly Exner, Linda Powell.
Recording		Administrator Annette Brown was in attendance and recorded the minutes. Administrator Assistant/Community Development Officer Tara Beck was also in attendance.
Call to Order		Mayor Apperley called the meeting to order at 5:53 a.m.
Addition	132/21	PIRIE: That the following items be added to the May 11 th , 2021 agenda: Carnduff Golf Course Budget and the Outdoor Multi Sport Rec Center. CARRIED.
Confirm	133/21	EXNER: That the agenda, as prepared and submitted to council, for the May 11 th , 2021 meeting be hereby confirmed. CARRIED.
Minutes	134/21	POWELL: That the minutes from the regular meeting held on April 22 nd , 2021 be hereby approved. CARRIED.
		UNFINISHED BUSINESS:
Lagoon Loan Details	135/21	EXNER: That Council hereby authorizes the \$530,000 loan proceeds for the lagoon project be paid over a two year period. The annual principal payment of \$265,000 will be paid in March, 2022 and March, 2023. The monthly interest rate shall be calculated at prime less 0.25%. CARRIED. 6:26 a.m. – Councilor Purves declared a conflict of interest regarding the pool boiler quote and left the meeting area.
Pool Boiler Quotes	136/21	WALL: That Council hereby acknowledges the Committee of Mike Pirie, Mike Fowler, and Ross Apperley have accepted the quote from J.P.'s Plumbing & Heating for the replacement of a new boiler at the Carnduff Swimming Pool at a cost of \$19,314.00 (taxes included). CARRIED. 6:29 a.m. – Councilor Purves returned to the meeting area.
DFCC Generator	137/21	FOWLER: That Council hereby accepts Quote 0321C from Carnduff Electric for the purchase and installation of a 13kw Cummins Standby Generator at a cost of \$12,609.60 (including taxes). CARRIED.
Painting Office	138/21	PIRIE: That Council tables painting the interior walls in the town's side of the Municipal Services Building. CARRIED.
Permit 14-014	139/21	PURVES: That Council grants a six month extension on Building Permit 14-014. The approval is subject to an inspection by Professional Building Inspections, Inc. CARRIED.
Lease Agreement	140/21	WALL: That Council hereby enters into a recreation space lease agreement with Carnduff Gym Club Inc at the Dean Fraser Community Centre for the months of June 1 st , 2021 to August 21 st , 2021. CARRIED.
2021 Operating Budget	141/21	PURVES: That the 2021 Operating Budget be hereby approved as presented and attached hereto. CARRIED.
2021 Mill Rate	142/21	EXNER: That the uniform mill rate be set at 8.6 for municipal purposes. CARRIED.
Bylaw # 2021-02	143/21	POWELL: That Bylaw 2021-02, a bylaw to provide for entering into a fixed assessment agreement be now read a first time. CARRIED.
Bylaw # 2021-02	144/21	FOWLER: That Bylaw 2021-02 be now read a second time. CARRIED.
Bylaw # 2021-02	145/21	EXNER: That Bylaw 2021-02 be given three readings at this regular meeting of the Council. CARRIED.



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Bylaw # 146/21 PIRIE: That Bylaw 2021-02 be now read a third and final time and be adopted as
2021-02 a bylaw of the Town of Carnduff. **CARRIED.**

NEW BUSINESS:

School Mill 147/21 POWELL: That Council hereby acknowledges the 2021 education mill rate, as
Rate presented by the Minister of Government Relations. **CARRIED.**

Bylaw # 148/21 PURVES: That Bylaw 2021-03, a bylaw to establish property tax incentives and
2021-03 penalties be now read a first time. **CARRIED.**

Bylaw # 149/21 WALL: That Bylaw 2021-03 be now read a second time. **CARRIED.**
2021-03

Bylaw # 150/21 POWELL: That Bylaw 2021-03 be given three readings at this regular meeting of
2021-03 the Council. **CARRIED.**

Bylaw # 151/21 FOWLER: That Bylaw 2021-03 be now read a third and final time and be
2021-03 adopted as a bylaw of the Town of Carnduff. **CARRIED.**

2021 152/21 FOWLER: That Council hereby authorizes Annette Brown and Tara Beck to
UMAAS virtually attend the 2021 UMAAS Convention on July 9th & 10th, 2021. Further,
Convention Council acknowledges the Town of Carnduff will cover the registration cost of
\$170.00 each. **CARRIED.**

Cemetery 153/21 FOWLER: That Council hereby accepts F.P.C. Industries Ltd's quote for supplies
Fence and labour to install a fence at the Carnduff Cemetery. The cost of this quote is
\$7,903.30 (taxes included). **CARRIED.**

DELEGATIONS:

7:21 a.m. – 8:06 a.m. Shane Sterling, Public Works Supervisor

REPORTS:

Admin. 154/21 FOWLER: That the Administrator's Report for the May, 2021 meeting be
Report accepted as presented, and furthermore the report be filed. **CARRIED.**

Daycare 155/21 PIRIE: That the Daycare Supervisor's Report for the May, 2021 meeting be
Report accepted as presented, and furthermore the report be filed. **CARRIED.**

Commis 156/21 POWELL: That the Commissionaire's Report for the May, 2021 meeting be
Report accepted as presented, and furthermore the report be filed. **CARRIED.**

Committee 157/21 Recreation – May 6th Curling Meeting Report provided by Councilor Wall.
Reports – Golf Course Meeting Reports/Financials provided by Councilor Wall.
– Outdoor Multi Sport Rec Centre discussed.
Library – Councilor Exner provided a verbal report.
OH & S -- Councilor Wall provided a verbal report.
Fire Department – Councilor Pirie provided a verbal report.
Medical Clinic – Financials provided by the RM Administration Office.
Mayor Apperley provided verbal report.
S.E. Medical Group – Mayor Apperley provided a verbal report.
Sunset Haven – May 5/21 Meeting Report provided by Councilor Wall.
Cemetery – Mayor Apperley provided verbal report.
Equipment & Maintenance – Councilors Pirie & Fowler provided verbal report.

157/21 FOWLER: That the written council committee reports be received and filed and
further that the verbal council committee reports be acknowledged as presented.
CARRIED.

Golf Course 158/21 WALL: That Council hereby accepts the 2021 Carnduff Golf Club budget, as
Budget prepared and submitted. **CARRIED.**

CORRESPONDENCE:

Correspon. Grant Thornton, LLP.....2020 Audited Financial Statements.
Water Security Agency...March 9/21 Waterworks Compliance Inspection.
SARM..... Letter re: SUMA Change.
Email re: Clearing the Path Delay.



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SUMA.....Spring, 2021 Municipal Voice Magazine.

Infrastructure.....April 2021 Magazine.
Engage.....Spring, 2021 Magazine.
AgriView.....April, 2021 Magazine.
Renew Canada..... May/June Magazine.

159/21 FOWLER: That the list of correspondence be approved and acknowledged as presented. **CARRIED.**

FINANCIAL:

Bank Statement 160/21 PIRIE: That the bank reconciliation statement for the April 2021 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**


Financial Statement 161/21 POWELL: That the income statement ending April 30, 2021 be accepted as presented. **CARRIED.**

ACCOUNTS FOR PAYMENT:

Accounts For Approval 162/21 WALL: That Cheques #33010 to #33062 for \$217,212.09; electronic fund transfers of \$4,361.89; payworks & ACU withdrawals and Cheques #8078 to #8080 for \$60,508.33; and mastercard payment of \$1,221.22 totaling \$283,303.53 be hereby approved for payment. **CARRIED.**

Adjourn 163/21 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 9:11 a.m.



Mayor



Administrator